BE IT KNOWN, that on this the 21st day of April, 1986 the Honorable Commissioner's Court of Johnson County met in an Emergency called meeting with the following members present:

| Billy Roe | Commissioner pct 1 |
|--------------------|--------------------|
| David Russell | Commissioner pct 2 |
| Jimmie York | Commissioner pct 3 |
| B.B. Aldridge | Commissioner pct 4 |
| Wayne Bridewell | County Judge |
| Robby G. Goodnight | County Clerk |
| Robert "Bob" Wylie | County Auditor |

For the following purpose to wit:

#1 Hospital policy for Johnson County

Motion by Comm. Russell and seconded by Comm. Roe to approve proposal from Great west Life, hospital \$150 deductable, \$15,000 Life Insurance with the County paying for \$10,000 and employee paying \$5000. ALL VOTED AYE

THERE BEING NO FURTHER BUSINESS THE COMMISSIONER COURT OF JOHNSON COUNTY ADJOURNED.

ROBBY G. GOODNIGHT COUNTY CLERK JOHNSON COUNTY, TEXAS